

September 25, 2007

The Logan County Board of Commissioners met in regular session with the following members present:

Gene A. Meisner	Vice-Chairman
Debra L. Zwirn	Commissioner
Jennifer Crow	Manager, BOCC Administrative Support
Bill Wright	City of Sterling
Jim Neblett	Logan County Planner
Kim Casey	Kutak Rock LLP
Marilee Johnson	South Platte Sentinel
Callie Jones	Journal-Advocate

Vice-Chairman Meisner called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance.

Commissioner Zwirn moved to waive the reading of the September 18, 2007 regular meeting minutes and approve them as written. Commissioner Meisner seconded and the motion carried 2-0.

Commissioner Zwirn moved to approve Resolution 2007-38 amending and restating ground lease agreement, amending and restating justice center lease purchase agreement, continuing disclosure undertaking, refunding escrow agreement, indenture, and certain other documents required in connection with the refinance of the Logan County Justice Center and authorize the chairman to sign. Commissioner Meisner seconded the motion.

Kim Casey, attorney for bond counsel Kutak Rock LLP noted that the resolution title and motion needed correction. The motion should be "first amendment to ground lease agreement and justice center lease purchase agreement" as this is the amendment to each of the documents. The resolution was corrected in all areas but the title.

Commissioner Zwirn then restated the motion to approve Resolution 2007-38 approving the first amendment to the ground lease agreement, first amendment to the justice center lease purchase agreement, continuing disclosure undertaking, refunding escrow agreement, indenture, and certain other documents required in connection with the refinance of the Logan County Justice Center and authorize the chairman to sign. Commissioner Meisner seconded and the motion carried 2-0.

Commissioner Meisner announced that the Jail inspection would take place at 10:00 a.m. today.

The next regular business meeting will be scheduled for Tuesday, October 2, 2007, at 9:00 a.m. at the Logan County Courthouse Annex.

Commissioner Meisner announced that a dedication ceremony would be held on Saturday, October 27, 2007 at 10:30 a.m. for the statue on the Courthouse lawn.

Commissioner Meisner also announced that beet harvest will begin in Logan County next Thursday. He asked the public to be careful to watch rural intersections for the extra traffic from trucks on county roads and be safe.

Under other business Jim Neblett presented an agreement between Logan County and the City of Sterling for use of the County Right of Way to allow the City of Sterling to install a potable water tap at the intersection of CR 30 and 37. The asphalt road will be cut and patched. The city will work with the Logan County Road and Bridge Department and McAtee Paving for road patching. Bill Wright, City of Sterling Water Department Superintendent thanked the Board for the permission to cut the road.

Debbie Zwirn moved to to allow the City of Sterling to install a potable water tap under CR 37 at the intersection of CR 30 and 37 with the City coordinating patching of the road at their expense. Commissioner Meisner seconded and the motion carried. 2-0.

There being no further business to come before the board, the meeting was adjourned.

Submitted by:

Manager, BOCC Admin. Support

Approved: October 2, 2007

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, COLORADO

(Seal)

By:_____
Gene A. Meisner, Vice-Chairman

Attest:

County Clerk and Recorder